

NCNCA Board of Directors

Meeting Agenda/Minutes - 03/16/2026

Zoom Link:

Topic: NCNCA Board of Directors Monthly Meeting

Time: 07:00 PM Pacific Time (US and Canada) Every month on the Third Mon

Join Zoom Meeting

<https://us06web.zoom.us/j/85063114241?pwd=JKeDXrpURQy7iGBvWzNk051bEIFblP.1>

Meeting ID: 850 6311 4241

Passcode: 815130

Meeting attendees via Zodom:

Board Members Present:

Brian Buchholz, Melissa Avery, Jason Grefrath, Eran Gilat, Robert Leibold, Jillian Kozyra

Board Members Absent: Lloyd Davies, Michael Claudio, Michael Sayers,

Guests: Official Start:

PUBLIC SESSION

ACTION:

None

BOARD UPDATES

President Update

- Discuss and approve [Racing Calendar Approval Process](#)
 - BoD approved
- Discuss and approve [NCNCA Conflict of Interest Policy](#)
 - Robert made the comment that he thinks that participating in the discussions should be allowed for a BoD member with conflicts.

- The board approved
- Michael Claudio is resigning from the BOD.
 - The board accepted Michael Claudio's resignation.
- 2026 Memberships: \$11,953 raised from 40 clubs this year

Vice President Update

- Working on the newsletters.
- Away last couple of weeks.

Secretary Update

- None

Treasurer Update

- Feb financial statements sent out previously - any questions?
- 990-N and 199-N filed with IRS and FTB, respectively. Available on Google Drive.

COMMITTEE UPDATES

Officials Committee

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Competition Committee

- BAR/BAT 2026 updated through Snelling and Merced. Team matching is incomplete.
- USAC race license information including name, age, sex, category, and valid license can be found through the Sport:80 rider login or under the racer lookup.
 - Racers can screenshot their rider information as a "license"
 - There are no plans to update the wallet instance for the near-term.
- Sand City Criterium has been rescheduled from Sunday, April 19th to June 14th. The Montage Circuit race has been cancelled.

Inclusion Committee

- Women's series
 - **Schedule:** The first half of the season is confirmed; full schedule (12 scored races plus participation-point opportunities) to be finalized soon.
 - **Confirmed Races:** Land Park Crit (Mar 14), Bariani RR (Mar 15), Cat's Hill Crit (Mar 21), Golden State Series Rancho Cordova (May 1–3), Helen Pool Davis Crit (Jul 4).
 - **Pending Confirmation:** Watsonville Crit, Livermore Crit, Winters RR, Giro di SF Crit, Oakland Crit, Sand City Crit. Any that fall through will be replaced.

- **Categories:** Cat 1/2, Cat 3, Cat 4/5, Masters 40+ (unchanged). When no standalone Cat 3 race is available, points will come from the P/1/2/3 field.
- There will be leaders' jerseys.

Juniors Committee

- Ukiah Mendo Age Groups and Distances:
 - 2025: 11-12 (short) & 15-16 (mendo) distance suitable; 13-14 (mendo) too long; 17-18 (long) = 2026: 11-12, 13-14 (short) & 15-16, 17-18 (mendo).
- 2026 Junior Series Finalized:
 - Dates to be passed to Richard (OnTheDay.net) by Larry.
- Community Rides Priority for 2026:
 - Volunteers, leaders, and teamwork needed.
 - Possible dates: March 28, April 25, Memorial Day; avoid conflicts with NICA.
 - Plan to get the word out quickly!
 - Redlands ride scheduled for April 8-12.

Outreach Committee

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CLOSED SESSION

Meeting Notes Approval

<i>Please date below for approval</i>	Date
Brian Buchholz	3/16/2026
Eran Gilat	3/16/2026
Lloyd Davies	
Jillian Kozyra	03/16/2026
Melissa Avery	
Robert Leibold	
Jason Grefrath	03/16/2026

Michael Sayers	
Michael Claudio	